



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MARCO VARELA**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/17/1999, AGAINST MOS VARELA:
ALLEGATION(S):

1. MOS VARELA TOOK A REPORT OF A STOLEN CAR ON 10/17/1998. THE ALARM WAS NOT ENTERED INTO NYSPIN UNTIL 12/07/1998.

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

Disclosure # 2:

MOS VARELA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:
ALLEGATION(S):

1. MOS VARELA, WHILE ASSIGNED TO THE 33RD PRECINCT, ON OR ABOUT JUNE 23, 2010, JULY 26, 2010 AND OCTOBER 21, 2010, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT TO WIT: MOS VARELA ON THREE (3) OCCASIONS ASSISTED AND /OR REQUESTED THE ASSISTANCE OF OTHER MEMBERS OF THE SERVICE TO PREVENT THE PROCESSING AND ADJUDICATION OF MULTIPLE SUMMONSES ISSUED TO VARIOUS MOTORISTS

CASE STATUS: CLOSED ON 04/12/2012

ACTION TAKEN: ONE (1) YEAR ON DISMISSAL PROBATION, FIVE (5) DAYS OF SUSPENSION WITHOUT PAY, FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/26/2011, AGAINST MOS VARELA:
ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU – NO MEMOBOOK
2. TRAFFIC VIOLATIONS BUREAU – MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 01/09/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

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